



SECRETARY OF STATE
STATE OF CALIFORNIA

VOTING SYSTEMS AND PROCEDURES PANEL MEETING
(POSTPONED)
AGENDA

LOCATION

Office of the Secretary of State
1500 11th Street
1st Floor – Auditorium
Sacramento, California 95814

MEETING DATE AND TIME

March 17, 2005 10:00 a.m. Pursuant to Elections Code section 19204, notice is hereby given that the Voting Systems and Procedures Panel will meet on the above date to consider the following items:

- 1. Sequoia Voting Systems (Postponed; Tentatively Rescheduled to April 21, 2005)**
 - a. EMS/AERO central tabulation software**
 - b. Optech 400-C optical scan system**
 - c. Optech Eagle optical scan system**
 - d. Optech Insight optical scan system**
- 2. “Grandfathered” Voting Systems (Postponed; Tentatively Rescheduled to April 21, 2005)**
 - a. Datavote**
 - b. InkaVote**
 - c. Mark-A-Vote**
 - d. Optech Eagle**
 - e. Optech IV-C/400C**
- 3. Federal Qualification Process Report (Postponed; Tentatively Rescheduled to April 21, 2005)**
- 4. Other Business (Postponed; Tentatively Rescheduled to April 21, 2005)**

ALL ITEMS MAY BE RE-ORDERED TO BE HEARD ON ANY DAY OF THE
NOTICED MEETINGS.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

The VSPP encourages the public to submit written comments on agenda items. Persons wishing to address the VSPP at these meetings, including any matter that may be designated for public hearing, are asked to notify the VSPP Office (see telephone/e-mail numbers below). Comments must be received no later than 5:00 p.m. on the Thursday preceding the meeting to ensure their delivery to the VSPP members prior to the meeting. If you wish to provide information or present an oral statement at any meeting, please contact Michael Wagaman at (916) 657-2166 or mwagaman@ss.ca.gov. In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.